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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: BERTAMARIE APPAREL, LLC Name of Limited Liability Company |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Huberta M. Richardson Name of Person |
| BERTAMARIEAPPAREL, LLC Firm/Company |
| 13770 N.E. 3RD COURT # 203 |
| MIAMI, FLORIDA 33161 |
| City/State and Zip Code huber tamy Charles Son Jan D. Com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Huberta M. Richardson at 305, 370-2058 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \$\subseteq \text{\$\subseteq \seteq \text{\$\subseteq \seteq \seteq \text{\$\subseteq \seteq \seteq \seteq \text{\$\subseteq \seteq \set |

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

· ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NOONDEL

| (Name of the Limited Liability Compar (A Florida Limited L | ny as it now appears on our records.) iability Company) |
|---|---|
| The Articles of Organization for this Limited Liability Company Florida document number <u>L0900013537</u> . | were filed on NOV. 30, 2009 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liabing the limited liabing the limited liabing the new name must be distinguishable and end with the words "Limite" L.L.C." | d Company, LLC >0 × |
| Enter new principal offices address, if applicable: | ASS |
| (Principal office address MUST BE A STREET ADDRESS) | - FO - T |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | PO BOX 613921 NORTH MIAMI, FLORIDA 33261 |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here | |
| Name of New Registered Agent: Hubert | a M. Richardson |
| New Registered Office Address: | Enter Florida street address |
| | , Florida |

New Registered Agent's Signature, if changing Registered Agent:

REDTANAMOIT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

| <u>itle</u> | <u>Name</u> | Address | Type of Action |
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| ated De | rember 09.2 | 009. | |
| | Signature of a member | er or authorized representative of a member | |
| | Huberta M. Rich | hardson | |

Page 2 of 2

Filing Fee: \$25.00